

SPECIAL CITY COUNCIL MEETING
NOVEMBER 29, 1995

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

Alan Burraston	Council Member
Robert Dekker	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney

Mayor Dafoe called the meeting to order at 4:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by mail 24 hours prior to the meeting.

Mayor Dafoe welcomed Kent Gordon, Coopers & Lybrand, and asked him to present the Audit Report for Year Ended June 30, 1995.

Kent Gordon reviewed in detail the Audit Report of Financial Statement and the Delta City Management Letter for the Year Ended June 30, 1995.

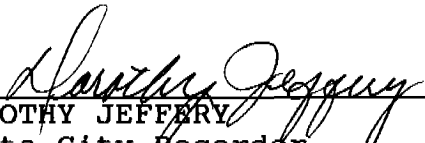
Following discussion, Council Member Gayle Bunker MOVED to approve the Audit Report for Year Ended June 30, 1995, as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The

motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:30 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 12-11-95